

**MCHENRY COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING AGENDA**

9:00 AM

Thursday November 20, 2003

Room C-140 McHenry County Government Center, Woodstock IL

CALL TO ORDER:

ROLL CALL:

INTRODUCTION OF GUESTS:

➤ _____
➤ _____
➤ _____

ADDITIONS OR CORRECTIONS TO THE MINUTES:

APPROVAL OF MINUTES:

MOTION BY:

SECOND:

CORRESPONDENCE:

TREASURER REPORT:

MOTION BY:

SECOND:

BILLS:

MOTION BY:

SECOND:

COMMITTEE REPORTS:

Financial-

Barry Valentine

John Shay

Technical-

Commander Dammeir

Officer Molnar

DCC Contract & Update

Personnel-

Chief Rydberg

Chief Mrozek

Personnel Issues

Training-

Sgt. Johns

Claire Kinter

PSAP-

D.C. Weber

Chief Ahrens

Networking-

Sergeant Harper

Officer Molnar

IRSYS Update

Verizon Update

Grant Writing-

D.C. Hallman

Captain Olson

COORDINATOR'S REPORT:

IN PACKET

DISCUSSION:

ACTION:

1. Approve purchase of Virus Protection for CAD Network
2. Approve purchase of Server for Wireless Network
3. Approve purchase of Firewall Modules for Wireless Network
4. Approve purchase of SunGard HTE MDB Mapping Module

Roll Call Vote
Roll Call Vote
Roll Call Vote
Roll Call Vote

EXECUTIVE SESSION:

INFORMATION ITEMS:

PUBLIC INPUT:

**NEXT MEETING December 18, 2003
11:30 AM at Govnor's Public House, Lake In The Hills**

ATTENDANCE AND ROLL CALL VOTE

November 20, 2003

<u>BOARD MEMBER</u>	<u>ATTENDANCE</u>	<u>ROLL CALL VOTE</u>	<u>ROLL CALL VOTE</u>	<u>ROLL CALL VOTE</u>
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	<u>\BILLS</u>	<u>\Virus</u>	<u>\Server</u>	<u>\Firewall\</u>	<u>MDB map\</u>
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CHIEF DENNIS AHRENS					
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COMMANDER PHIL DAMMEIR:					
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DEPUTY CHIEF JOE HALLMAN:					
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SERGEANT BOB HARPER:					
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SERGEANT DICK JOHNS:					
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MANAGER CLAIRE KINTER:					
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OFFICER JIM MOLNAR:					
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CHIEF KEN MROZEK:					
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CAPTAIN GLENN OLSON:					
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CHIEF KEN RYDBERG:					
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PRIVATE CITIZEN JOHN SHAY:					
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DIRECTOR BARRY VALENTINE:					
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DEPUTY CHIEF ART WEBER:					
CHAIRMAN					